

## AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING Wednesday, April 6, 2011 6:00 P.M.

Civic Center 2000 Main St. Room B-8 Huntington Beach, CA 92648

- A. ROLL CALL: Jeff Carnival, Linda D. Couey, Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of minutes from the meeting of March 2, 2011.
- F. STAFF REPORTS
- G. COMMITTEE REPORTS
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. ADJOURNMENT

NEXT MEETING DATE: Wednesday, May 4, 2011 at 6:00 P.M.
Huntington Beach Civic Center – Room B8
2000 Main St., Huntington Beach, CA 92648
IMPORTANT: If you are <u>unable</u> to attend a meeting, please contact Pat Stier at (714) 968-0321.